



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, April 3, 2013
TIME: 9:30 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 864

AGENDA

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Item(s) for the April 16, 2013 Board Meeting:**
 - a. **CEO:** LAC+USC Medical Center Accept Grant with United State Environmental Protection Agency, Approve Appropriation Adjustment, and Approve Amendment to the Executive Campus Planner Consultant Agreement
 - b. **DPH:** Authorization to Accept and Implement a Forthcoming Grant Award and Future Awards and/or Amendments from the California Endowment to Support the Health Impact Evaluation Center for the Anticipated Period of April 1, 2013 through March 31, 2014
 - c. **DHS:** Request for Delegated Authority to Execute Agreements and Amendments Related to Managed Care Payments for Seniors and Persons With Disabilities
 - d. **DHS:** Approval of Contingency Fee, Sole Source Agreement to Provide Support For Medicare Disproportionate Share Hospital Appeal
- III. **Information Item(s) for the April 16, 2013 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

DPH: Board Resolution to Apply for and Accept Waste Tire Enforcement Grants from California Department of Resources Recycling and Recovery for the Period of June 30, 2013 through June 29, 2018
- IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

V. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda

VI. Public Comments

NOTICE OF CLOSED SESSION

CS-1 PENDING LITIGATION

Government Code Section 54956.9(a)

Justin Malone v. LAC+USC Medical Center, et al.

Los Angeles Superior Court Case No.: BC 491009

Department: Health Services

VII. Adjournment